IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

BLUESTONE COAL CORPORATION, a:
West Virginia Corporation, and:
DOUBLE-BONUS MINING COMPANY, a:

DOUBLE-BONUS MINING COMPANY, a: Civil Action West Virginia Corporation, :

est virginia corporation,

Plaintiffs, : No. 2:16-cv-06098

v. :

: Date: May 2, 2018 PINNACLE MINING COMPANY, LLC, : A Delaware corporation, and :

TARGET DRILLING, INC., a Pennsylvania corporation,

Defendants. :

berendanes.

TRANSCRIPT OF TELEPHONIC CONFERENCE HELD

BEFORE THE HONORABLE THOMAS E. JOHNSTON, CHIEF JUDGE

UNITED STATES DISTRICT COURT

IN CHARLESTON, WEST VIRGINIA

APPEARANCES:

For the Plaintiffs: DAVID F. NELSON, ESQ.

R. SCOTT LONG, ESQ. Hendrickson & Long P. O. Box 11070

Charleston, WV 25339

For the Defendants: EDGAR A. POE, ESQ.

Pullin Fowler Flanagan Brown &

Poe

901 Quarrier Street Charleston, WV 25301

JOHN L. MACCORKLE, ESQ.

MacCorkle Lavender P. O. Box 3283

Charleston, WV 25332

(Appearances continued)

DIANA LEIGH JOHNSON, ESQ. Bowles Rice P. O. Box 1386 Charleston, WV 25325-1386

PETER J. RAUPP, ESQ.
JOHN JOSEPH MEADOWS, ESQ.
Steptoe & Johnson
P. O. Box 1588
Charleston, WV 25326-1588

DENNIS R. ROSE, ESQ. Hahn Loeser & Parks Suite 2800 200 Public Square Cleveland, OH 44114

MARC E. WILLIAMS, ESQ.
Nelson Mullins Riley &
Scarborough
P. O. Box 1856
Huntington, WV 25719-1856

BRENT MICKUM, ESQ.

Court Reporter: Ayme Cochran, RMR, CRR

Proceedings recorded by mechanical stenography; transcript produced by computer.

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            PROCEEDINGS had before The Honorable Thomas E.
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       Johnston, Chief Judge, United States District Court,
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       Southern District of West Virginia, in Charleston, West
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       Virginia, on May 2, 2018, at 2:15 p.m., as follows:
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                 COURTROOM DEPUTY CLERK: Hi. It's Staci in Judge
       Johnston's chambers. Who do I have on the line for the
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 7
       plaintiffs?
                 MR. LONG: Scott Long and Dave Nelson.
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                 COURTROOM DEPUTY CLERK: And how about for the
       defendants?
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                 MR. POE: For Target, this is Ed Poe, P-o-e.
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                 MR. MACCORKLE: This is John MacCorkle for the
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       third-party defendant.
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                 MS. JOHNSON: Diana Johnson for TAM. We're hoping
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       that John Meadows or Peter Raupp for Steptoe & Johnson is
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       on.
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                 MR. RAUPP: This is Peter Raupp. My understanding
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       is that John Meadows is supposed to be on the phone, as
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       well.
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                 MR. MEADOWS: I'm on the phone, guys. I'm out of
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       town. I apologize. I tried to talk earlier, but I didn't
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       want to talk over somebody else.
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                 MR. ROSE: And this is Dennis Rose for Cliffs
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       Natural Resources.
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                 This is Brent Mickum, in-house counsel for Mission
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       Coal, Pinnacle.
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                 UNIDENTIFIED SPEAKER: I know we received an
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       e-mail message from Marc Williams that he was trying to get
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       connected, but had been disconnected when trying to dial in.
       So, I don't know whether he's here or not.
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                 MR. MEADOWS: He would be the last missing
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       counsel.
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                 UNIDENTIFIED SPEAKER: I got kicked out once
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       before I got in.
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                 MR. MEADOWS: Okay.
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                 MR. ZERVOS: Yes, Mike Zervos, President of
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       Mission Coal.
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                 COURTROOM DEPUTY CLERK: I hear people still
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       dinging, so I'll give just a minute to see if there's
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       anybody else that hasn't made an appearance.
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            (Pause)
17
                 COURTROOM DEPUTY CLERK: Okay, I'm going to go
18
       back through the people that I got an appearance for and see
19
       if I've missed anybody. Dave Nelson, Scott Long, Ed Poe,
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       Diana Johnson, John MacCorkle, Dennis Rose, Brent Mickum,
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       Mike Zervos, Peter Raupp, John Meadows.
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            Okay. I'm going to put you guys on mute and I'll get
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       the judge. Thank you.
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                 MR. MEADOWS: Thank you.
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            (Pause)
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Ayme A. Cochran, RMR, CRR (304) 347-3128

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                 THE COURT: Good afternoon. This is Judge
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       Johnston. This is a telephonic status conference in
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       Bluestone v. Pinnacle, civil action number 2:15-cv-06098. I
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       have here in my chambers my law clerk, Hunter Yoches; my
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       courtroom deputy, Staci Wilson; and my court reporter, Ayme
 6
       Cochran.
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            We are on the record. I'll ask that you note your
       appearances and I also -- I'm going to ask you, if you're
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       not speaking, to mute your phones because I don't want to
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       hear you tapping on your keyboards or walking around or
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       whatever. So, please note your appearances.
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                 MR. LONG: Scott Long and Dave Nelson for the
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       plaintiffs, Your Honor.
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                 MR. POE: Ed Poe for Target.
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                 MR. WILLIAMS: Marc Williams for Cliffs Natural
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       Resources.
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                 MR. ROSE: Dennis Rose for Cliffs Natural
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       Resources.
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                 MS. JOHNSON: Diana Johnson for TAM International.
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                 MR. MEADOWS: John Meadows and Peter Raupp on
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       behalf of Pinnacle and Seneca.
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                 MR. MACCORKLE: John MacCorkle on behalf of Ken &
23
       Coy Rock.
                 MR. MICKUM: Brent Mickum, General Counsel for
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25
       Pinnacle.
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Ayme A. Cochran, RMR, CRR (304) 347-3128

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THE COURT: All right. I think that's everybody. I set this because apparently settlement was reached with Target and everybody's signed onto the order except for Pinnacle. I've never had to have a status conference over something like this before. So, what's the problem? MR. MEADOWS: Well, Your Honor, if I may, this is John Meadows on behalf Pinnacle and Seneca. I quess, since I'm the lone man standing at this point, I'll take up the mantle of explaining to the Court where we are. To begin with, Your Honor, first, we are still attempting to determine how -- our contentions about this proposed settlement. We are still attempting to determine what our objections are. I am happy to give the Court a bit of a preview of what we would put in a response brief, which we believe is due on Friday, under the regular Federal Rules of Civil Procedure with respect to ruling -- or to filing a response to the motion that was filed but, of course, we may have other things that we wish to talk about by Friday. I'm also happy, if the Court is so inclined, just to give some explanation for why we've reached some of these conclusions, but I just wanted to put that information out there first to begin with, Your Honor. But, to be specific, again, I represent Pinnacle Mining Company LLC and I represent Seneca. And these entities,

Your Honor, you're well aware of them. We own and operate a

coal mine in Wyoming County and this is a drilling case. My client is a coal mine. They hired an independent contractor driller to do this drilling. So, one of our -- one of the tenets that we have to examine is whether we're going to consent to a good faith settlement and whether this is arm's length and all of the other requirements, one of the things that we have to examine is the value of the settlement versus the total amount of allegations in the case.

And, in this case, Your Honor, we are very concerned that the settlement is for \$5 million in a case where plaintiffs have attempted to tell us under Rule 26 that they have \$650 million in damages. So, this settlement settles out one of the principal actors in the case, the driller in a drilling case, for about seven-tenths of one percent of the total amount of alleged damages.

Further, as best we can determine, at this point, Your Honor, this doesn't even occupy all the policy limits that were available to Target, nor does the settlement involve any of Target's own money. All of this seems to be coming just from insurance settlement and, for that reason, that's one of the arguments that we would make, if we choose on Friday to file an objection to the settlement and, as I mentioned, we're still considering it.

The second issue that we have wrangled with here, Your Honor, is specifically the interplay between the liabilities

of Target and the other defendants have not been particularly well-examined at this point. Discovery is ongoing at this stage. And, specifically, many of us sent out discovery to the plaintiffs to ask about what allegations Target was dispersing.

And although discovery, for instance, was due to be returned to my client by April 20th, several weeks ago, we didn't receive written responses to discovery until last night. So, this gives us pause to understand exactly what it is we're supposed to just believe and take their word for it that this will cover expenses where Target may have alleged to have done things. We don't really know what those are vis-a-vis our clients and that's something that we believe we should be able to explore as the settlement is being finalized in addition. So, we're concerned about that.

We are also -- in a particular way, Your Honor, we are concerned that the settlement at stake could actually be dispositive, although they've alleged \$600-plus million in damages, and tell us that this is what the condition of the mine is and that we have to accept it. We've asked to go in the mine and have a look to determine, is this something that Target did, or is this something that someone else has done. We filed a Rule 34 request sometime ago and the plaintiffs have refused to allow us to enter the mine and

we're going to be preparing a Motion to Compel or some other effort in advance to get some resolution on this but, at this point, we just simply haven't done enough discovery to understand where the various parties stand in relation to each other. We think that once we've filed the Motion to Compel and we have the opportunity to go into the mine, that we're going to be able to understand that.

But we're telling Your Honor the reason why I determined that maybe this isn't a \$650 million case as alleged is that many of the allegations are the comments back so far from the plaintiffs have been, "You can't get into our mine. Our mine is closed. It's been fully flooded."

Every expert that we've talked to, Your Honor, says that they think that for an amount, in fact, less than this settlement proposal, plaintiffs could de-water this mine, de-gas it and, in fact, rehabilitate it. And not only could we go in to see what's going on, but they could mine this coal that they claim is forever lost.

And so, we think that those issues are going to interplay if Target has, in fact, settled this case or is attempting to settle this case for \$5 million. Not only may that be the total amount of money that this mine has suffered in damages such to get it operational again, but we expect and fully believe that we're going to hear from

plaintiffs, "It's too expensive for us to go in and de-water and de-gas this mine for you to go in and inspect it." And, obviously, if they're going to make that argument having just received \$5 million in proceeds, we're very concerned that they'll make that argument notwithstanding the money, and we would like to consider whether they ought to pay that money in to court, whether the money ought to be withheld until we can get together and have all the insurers get involved.

And that, Your Honor, frees up one additional talking point that I wanted to present to the Court this afternoon. My client had put both Target's carriers on notice because we're the additional insured under these policies for which they're paying out. There are other parties here that are additional insureds under those policies.

We've also put the carriers who represent or who have provided insurance for Cliff and Pinnacle on notice as well and, at this stage, Your Honor, these carriers have not responded to us and we believe that they have either violated UTPA or created a situation that is now ripe for a declaratory judgment matter. It is my client's intention to file a dec action, or file several dec actions in this case within the next 30-45 days just to pursue those claims, and to bring all of the insurers to the table, as opposed to try and settle this out piecemeal with one of the insurers who

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       has some complicated issues.
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            So, I want to represent to the Court that not only are
       we intending to do that but, in addition, other counsel, in
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       this case will be entering this matter, I would say, within
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       48-72 hours to make an appearance. And one case is
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       interested in continuing this -- both discovery on these
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       insurance issues and for these specific dec actions in order
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       to bring the insurers to bear.
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            And, Your Honor, the amount of insurance available --
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                 THE COURT: John -- John --
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                 MR. MEADOWS:
                               (Unintelligible)
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                 THE COURT: John --
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                 MR. MEADOWS: that have -- yes, sir?
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                 THE COURT: I need you to slow down a little bit.
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                 MR. MEADOWS: I apologize, Your Honor.
                                                         I'm trying
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       to get through a lot of this information for you.
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                 THE COURT: Well, that won't be in the record if
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       you don't slow down.
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                 MR. MEADOWS: I apologize to you and Ayme, Judge.
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            But the amount of money that will available from those
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       policies is significant. It's $125 million. So -- or more.
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       So, even if I'm wrong with my belief -- and good faith
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       belief -- that this case really isn't a $600 million case,
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       there appears to be ample coverage that might be available,
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       but we don't see the utility in kicking out a principal
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1 party against whom very little discovery has been conducted. 2 We'd note that in the motion that was filed and in some 3 of the arguments that have been made, they -- the plaintiffs 4 tend to reflect on the fact that Target will now be able to 5 somehow have less participation in the case now that they're 6 out. Your Honor, I will represent to the Court we're going 7 to still need to take every deposition of every Target person to determine, again, the responsibilities and 8 9 liabilities. So, I just want to point out that, in that respect, it, 10 11 again, doesn't seem to make sense to go ahead and settle one 12 person, one policy, only covering one of the federal 13 insureds that they have to -- that they are required 14 specifically to indemnify or provide coverage for. 15 And, Your Honor, it's more complicated. We are on the 16 record. So, there are -- there are other issues that have 17 arisen that I'm going to -- I'm going to attempt to dance 18 around a little bit now, Your Honor, unless we can go off 19 the record. I don't know what the Court's inclination would 20 be for that. 21 THE COURT: I -- I think I'd rather stay on the 22 record, John. 23 MR. MEADOWS: Yes, Your Honor. I'm glad to. 24 will do my dance. 25 So, Your Honor, one other issue arose during the

pendency of these settlement negotiations. Specifically, about the same time that we received communications from plaintiffs telling us that we either needed to agree to this within 48 hours or forever waive our rights to disagree, or an order would have to be granted before you to explain our position, we received communications from Target directly -- not through their counsel who is on this call, Mr. Poe -- but, rather, from Target's own in-house folks calling mine in-house engineers and miners and, also, Target's in-house counsel calling our lawyers.

And they called us at the same time that this

Settlement Agreement was being presented to us to tell us

that essentially they have concerns over whether this was

good faith or arm's length. They have concerns over whether

this settlement was being forced upon them. They referred

to it as "an involuntary settlement".

And we've been in communication with them. I will represent to the Court that much of the information I have about Target and about these little more sensitive and interesting allegations, even from the sense of the conversation as recently as yesterday when Target, again, reaches to us to have communications.

I don't want to get into the substance of what Target's concerns are, but what I definitely do want to notify the Court is that we believe that we need a discovery period,

maybe even a short one, to investigate some of these issues that Target has raised, where Target has told us essentially that they're concerned that there may have been pollution among coverage counsel, counsel for their insurer, counsel for the plaintiffs, working with the insurance folks.

And honestly, Your Honor, I don't represent Target.

Mr. Poe, on this call, does. So, I don't -- I -- I'm in a bit of an adversarial position because they're also a party here, but they're reaching out to me directly and giving me and my client information, which makes us increasingly uncomfortable at this stage to simply accept plaintiffs' representations that this is indeed a good faith and at arm's length and should, therefore, be approved and we ought to withdraw our objections.

But this unsolicited communication from Target has greatly confused this matter for us and made us curious about what were those facts that have given them pause and cause to at least communicate with us.

And to be honest, Your Honor, we were -- it was interesting because Target would approach us and want to talk to us about working hand-and-glove on this matter and then would inform us that they've been told we were adversaries. And, again, I hate to get into some of these communications because, obviously, they also have counsel present today. So, I'm a little bit reluctant, but I still

want the Court to be aware.

So, just to conclude, I know I've dropped a lot of information on the Court this afternoon in this status conference. Pinnacle and Seneca don't feel like we have enough information yet to conclude that the settlement is in good faith, so we have to work together to get some limited discovery on these issues. At the same time, just as a matter of course, I want to the Court to know that we are going to be filing these dec actions and a Motion to Compel for the Rule 34 issues.

And, quite frankly -- and we've experienced this in other cases -- with the parties at hand, we would like for the Court to have mediation and pull in these insurers and bring everybody to the table and assist us in the process of making sure that everybody is here so that we can move forward and work with that.

And finally, Your Honor, just as a matter of procedure, we're going to ask the Court -- I don't know if we'll do it in a response to you Friday or at some other stage -- for a little additional time. We were working, again, with all the defendants to deal with expert issues, to deal with strategy, and we had anticipated robust assistance from Target based on what Target had told us. Now, that isn't what it was borne out to be and, again, whether those wires were crossed or whether -- that some kind of improper

communication happened that we don't know about, I don't know, but we would like the opportunity, Your Honor, to look at it. We'd like not to have them finalize the settlement now. If there's someone who can hold and pay the money, we could pay it in to the court and let the court hold that and what other insurance proceeds become available to work out the issues in the case.

But, again, I'd reserve the right to add and delete if we file something on Friday, Your Honor, but I wanted you to know at least what those pendent issues were, and why they gave us cause to pause and why we're simply not acquiescing and agreeing to what -- to the \$500 million in cash to resolve the case. Those are our general positions, Your Honor.

THE COURT: All right. I want to hear from Bluestone in a moment. But, first, I think, Mr. Poe, do you have anything you want to say at this point?

MR. POE: Well, Your Honor, if the Court has any questions, I'd be happy to respond directly, but this is the first time I've heard Pinnacle express those issues to me.

So, I don't have any immediate response, but I will -- I will respond to any questions the Court asks.

THE COURT: I've got lots of questions, but I wanted to give you an opportunity to say something since your name came up quite a bit in Mr. Meadows' comments.

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I'll take that as "I want to deal with it later."
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                MR. POE: Well, that's fine, Judge.
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                 THE COURT: All right. So, let's hear
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      what Bluestone has to say.
                MR. LONG: Your Honor, Scott Long here. I've got
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       to say, in 35 years, this is my -- I've been practicing law
       and I thought -- I thought I'd heard everything, but this
       really tops the cake. We settled the case for $5 million.
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       We have the right to choose when we want to settle and for
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      how much. We had grave concerns when we settled the case as
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      to available insurance coverage for Target.
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            And there was a dec action pending in Pennsylvania, I
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       think at one point, and Pinnacle was a defendant and chose
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       to get out of that litigation, but the reality is, we became
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       convinced there are real issues with insurance. Therefore
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       -- and issues of whether -- the liability of Target
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       necessarily going forward.
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            We decided to take the settlement. We think it's a
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      very good settlement. The issue before the Court is not
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       about dec actions down the road, not about what they might
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       find. It's whether the settlement was in good faith. And
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       they essentially have to show fraud or collusion and I
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       didn't hear one -- other than assertions that there may be
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       something, not one fact was stated as to fraud or collusion.
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            The insurance companies for Target decided they wanted
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to settle the case. They saw that there was a risk and they chose to settle. As part of the settlement, we have to have claims against Target, obviously, dismissed. We tried to do that by stipulation under Rule 41(a). That didn't work. We asked for a status conference under Rule 16(b)(5) to see if the Court would assist us in our settlement. We also filed a motion under Rule 41(a)(2) to have the Target claim dismissed with prejudice.

We also, in the settlement, Your Honor, settled any claim we might have against the remaining defendants resulting solely or based solely on Target's acts or omissions, which is frankly one step further than a typical settlement to -- that was at Target's insistence and we were good with that. I see no basis that we can't settle the case with the defendant when we want to, when we analyzed the risks of not settling, and the client opts to settle. This is just a stalling tactic. There's been ample opportunity for the defendants to do discovery had they so chosen.

THE COURT: Other than who I've heard from already, does anybody else have anything to say?

MR. NELSON: Your Honor, Dave Nelson on behalf of Bluestone. And I would add, Mr. Meadows threw the whole kitchen sink at you in his explanation. Mr. Long covered all the issues relevant to our motion. But with respect to

some of the issues raised by Mr. Meadows, they have zero to do with the issues before the Court.

If the parties want to mediate, we can mediate. That's not going to change the amount of insurance coverage available to Target. There's not been a suggestion that Target has got assets. The issues about trying to find alternative ways in this case, we're wide open and willing to proceed with. This is not an opportunity to the exclusion of the other defendants in the case. But we have reached an agreement with Target and the agreement is clearly facially adequate.

Mr. Meadows brought up an issue regarding this Rule 34 exam issue. Your Honor, the mine is flooded. It's under water. You cannot enter it. We provided notice to them.

Just so the Court knows, we provided written notice to them in response to their request that the mine is closed by an MSHA order and is physically under water. And we don't have an obligation to pump out a mine and provide scuba equipment, but if this issue is of concern to the Court, I wanted to make sure you were aware of the fact that this is not some sort of issue with respect to our client wanting to obstruct some aspect of discovery in this case.

And with respect to the discovery that we responded with that were suggested in Mr. Meadows' discussion, so that the Court is aware, we provided ample extensions upon

request to all the other parties in this case. We've worked cooperatively to defend their Motions to Compel. The discovery interchange has been free-flowing. And today is the first time I have heard a concern of anyone over a discovery issue.

So, this has not been a contention case in terms of what has been getting accomplished. We are hearing all of these concerns for the first time in this status conference despite the fact that we have made calls and we have written e-mails and written letters asking for someone to advise us of any issue and we hear about it now for the first time.

THE COURT: All right.

MR. MEADOWS: Your Honor --

THE COURT: Mr. Meadows, I mean, I'm having trouble understanding here what -- you did throw a lot of stuff at me and I'm inclined to think that a lot of that stuff is -- are issues that will -- or can be continued -- I'm not saying this right -- can continue to be live even after Target settles. So, if you want to file something on Friday, that's fine, and I'll take a look at it, but I think you're going to have a high bar to convince me that these two parties can't settle a claim that -- when you're not one of the parties. So --

MR. MEADOWS: Your Honor, I appreciate that, and we are cognizant of what we have, the high burden we have to

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prove in order to tell these parties that they can't settle.
And, Your Honor, I am just as perplexed, having heard from
Target's in-house counsel calling and giving me some of
                These details are new to me, many of them.
So, I wanted to be clear with the Court on all of the issues
that were outstanding so that it understood why we have been
reluctant or hesitant to acquiesce to something that, I
agree with the Court and everyone, has a very high burden.
          MR. POE: Your Honor?
          THE COURT: Yes? Who is that?
          MR. POE: Your Honor, this is Ed Poe.
          THE COURT:
                      Yes.
          MR. POE: There's been some conjecture, I guess,
by Pinnacle's counsel in regard to Target's communications
with individuals at Pinnacle and that's -- let me assure the
Court that is not at my request or even done with my
knowledge.
     Secondly, I can represent to the Court that Target has
consented with the insurance carriers to this settlement.
So, to the extent that this is a close-knit group of
drillers and miners in Southern West Virginia and they have
ongoing relationships, I suppose I could speculate that
maybe they would talk among themselves.
     But let me be clear. It is my -- I've been directly
informed by Target, by their personal counsel, that they
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have consented to this settlement. So, there is no issue with Target not consenting or no issue with the insurance carriers and Target in not consenting. It has all been agreed upon. And that's the information that I have. So, whatever conjecture counsel for Pinnacle has, you know, is just utter speculation and not what Target has represented otherwise.

THE COURT: All right. Well, Mr. Meadows, I assume, if we're going to hear from you, it's going to be in writing on Friday. It's going to have to be pretty good to convince me, but I guess we'll just wait and see what you file.

MR. MEADOWS: We appreciate it, Your Honor.

THE COURT: All right.

MR. NELSON: Your Honor, this is Bluestone. Dave Nelson on behalf of Bluestone. Our client is under considerable strain at this time. Much of it is set upon the expectation that this matter would have been resolved, and that's not anybody's problem but ours, but what I want to ask the Court is with respect to -- to the extent it's not already been conveyed to the Court and the parties, if and when Pinnacle files something on Friday, if the Court is going to be inclined for this matter to proceed to a hearing before adjudication, we would like to have that as soon as possible. We have already asked for an expedited relief in

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       this matter and we will do anything we can to shorten the
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       time frame on formulating a response, if one is going to be
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       necessary, or participating in a hearing, if the Court
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       believes it's necessary. We want to make sure the Court is
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       aware of that, but this matter is of an utmost priority to
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       our client, and we want to make sure the Court is aware of
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       that.
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                 THE COURT: All right. Fair enough. Well, let's
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       see what -- see what, if anything, gets filed on Friday and
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       we'll go from there.
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                 MR. NELSON: Thank you, Judge.
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                 MR. MEADOWS: Thank you, Your Honor.
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                 THE COURT: Anybody got anything else we can take
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       up today?
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                 MR. NELSON: No, sir.
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                 MR. MEADOWS: You don't want me talking anymore
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       today, do you, Judge?
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                 THE COURT: Ayme's shaking her head no.
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            All right. Hearing none then, we'll see what comes on
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                Thank you all very much.
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                 MR. MEADOWS: Thank you.
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                 MR. POE: Thank you.
23
            (Proceedings concluded at 2:40 p.m., May 2, 2018.)
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Ayme A. Cochran, RMR, CRR (304) 347-3128

CERTIFICATION:
I, Ayme A. Cochran, Official Court Reporter, certify
that the foregoing is a correct transcript from the record
of proceedings in the matter of Bluestone Coal Corporation,
Plaintiffs v. Pinnacle Mining Company, LLC, Defendants,
Civil Action No. 2:16-cv-06098, as reported on May 2, 2018.
s/Ayme A. Cochran, RMR, CRR May 2, 2018
Ayme A. Cochran, RMR, CRR DATE

Ayme A. Cochran, RMR, CRR (304) 347-3128